



**ARTS AND CULTURE COMMISSION**  
Rita Baum  
Amy Fasnacht  
Dawn Rose  
David Stonesifer  
Maureen Cappon-Javey  
Laura Peak-Theuringer  
Thomas Spilsbury  
Ellis Weeker

**TOWN OF LOS GATOS  
ARTS AND CULTURE COMMISSION  
MINUTES**

**WEDNESDAY, May 4, 2016, 4:00 P.M.**

**Los Gatos Library  
100 Villa Avenue  
Los Gatos, CA 95030**

**1. ROLL CALL**

Members Present: Baum, Cappon-Javey, Dominick, Fasnacht, Peak-Theuringer, Rose, Spilsbury, and Weeker

Members Absent: Stonesifer

Also Present: Christina Gilmore, Staff

**2. COMMUNICATIONS**

**Verbal** (Three minute time limit per speaker for subjects not agendized)

- Commissioner Peter Dominick was introduced and welcomed to the Commission
- Commissioners Fasnacht and Spilsbury announced that they attended the Student Art Show at NUMU

**Written**

- None

**3. APPROVAL OF MINUTES**

3.1 April 20, 2016

**MOTION:** Motion by Commissioner Spilsbury to approve the minutes of April 20, 2016. **Seconded by Commissioner Weeker.**

**VOTE:** Motion was passed unanimously 7-1-0.

**4. ART PLAN STRATEGIC PLANNING PROCESS**

- The Commission reviewed tasks completed to date in the development of the strategic art plan:
  - Proposed modifications to the duties and functions of the Arts & Culture Commission, the long term vision, and the mission statement
  - Developed five public art goal areas to be included in a strategic plan:
    - Public Art
    - Funding
    - Commission Engagement
    - Involvement/Outreach
    - Community Partnerships
  - Presented ACC Strategic Planning Progress Report to the Town Council on January 19, 2016
- The Commission discussed each of the art goal areas, and began to categorize topics/issues/projects into each goal area.

**5. ADJOURNMENT**

5.1 Adjourn to May 18, 2016.